



NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE
ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Automobile Theft Authority (AATA) and to the general public that the AATA Board will hold a meeting open to the public on **Thursday, July 20, 2017 beginning at 12:00 PM** at the:

Little America Hotel – 2515 E. Butler Avenue (Aspen Room)
Flagstaff, AZ. 86004

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. **CALL TO ORDER AND ROLL CALL**
Chief Daniel G. Sharp, AATA Board Vice-Chair
- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Chief Daniel G. Sharp, AATA Board Vice-Chair
 - **Approval of May 19, 2017 Draft Board Meeting Minutes.**
 - **Review, consideration and possible action on May 19, 2017 Board Meeting Minutes.**

III. AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION

Frederick W. Zumbo, AATA Executive Director

- FY'18 AATA Budget Update
- FY'19 Legislative Priorities
- Agency Move Update
- AATA Board Policies & Procedures

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- AATA Financial Report for fiscal year ending June 30, 2017.
- FY'18 Spending Plan Update
 - Review, consideration, and possible action on FY'18 Spending Plan as presented.
- FY'18 Industry Awareness Training Grant Requests to attend 2017 AATIA Seminar –
 - Review, consideration, and possible action on FY'18 Industry Awareness Grant requests.
 1. Yuma Police Dept. - #686 - \$864.88.
 2. Pinal County Attorney's Office - #683 - \$707.44
 3. Pima Co. Sheriff's Office - #682 - \$1,414.88
 4. Maricopa Co. Attorney's Office - #675 - \$864.88
 5. Avondale PD - #674 - \$707.44
 6. Chandler PD - #673 - \$2,279.76
 7. Tucson PD - #672 - \$432.44
 8. Quartzsite PD - #671 - \$432.44
 9. Tempe PD - #670 - \$1,414.88
 10. Maricopa PD - #652 - \$432.44
 11. AZ. DPS (Sth. AZ Highway Patrol Div.) #636 - \$707.44

V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Ann Armstrong, Public Affairs Officer

- 2017 Events
- AATA Grant Programs

- VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION**
Chief Daniel G. Sharp, Subcommittee Chair
- General Subcommittee Update (If Any)
- VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION**
Joe Brosius, Subcommittee Chair
- General Subcommittee Update (If Any)
- VIII. LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND
POSSIBLE ACTION**
Matt Reed, Subcommittee Chair
- General Subcommittee Update
 - FY'18 Legislative & Appropriation Update
- IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT
PROSECUTORS REPORT, DISCUSSION AND POSSIBLE
ACTION**
Bill Montgomery, Maricopa County Attorney
- General Subcommittee Update (If Any)
 - General Update on Vertical Prosecution
Programs, Auto Theft Cases/Outcomes &
Introduction of Prosecutors in Attendance
- X. ARIZONA VEHICLE THEFT TASK FORCE REPORT,
DISCUSSION AND POSSIBLE ACTION**
Sgt. John Mouret, Arizona Vehicle Theft Task
Force
- General Update on Task Force Activities
- XI. CALL TO THE PUBLIC**
Those wishing to address the Authority need not request
permission in advance. Presentations will be limited to 5
minutes. Action taken as a result of public comment will be
limited to directing staff to study the matter or re-
scheduling the matter for further consideration and decision
at a later date.

XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:

The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

XIII. DATE - TIME - LOCATION OF NEXT MEETING - * 4th Friday of the month due to AATIA Training Seminar Sept. 11-15, 2017)***
FRIDAY, SEPTEMBER 22, 2017 - 10AM - ADOA Building (3rd floor Conference Rooms) - 100 N. 15th Avenue, Phoenix AZ 85007.**

XIV. ADJOURNMENT

Dated this 13th day of July, 2017.
Arizona Automobile Theft Authority

By: 
Frederick W. Zumbo, AATA Executive Director

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda and background materials provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886.